

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

October 24, 2023

4:30 p.m.

**BREC Administration Building
Commissioner's Room
6201 Florida Blvd
Baton Rouge, Louisiana 70806**

AGENDA

- 1. CALL TO ORDER: Ms. Melissa deGeneres**
- 2. PLEDGE OF ALLEGIANCE & INVOCATION**
- 3. ROLL CALL: Mr. Theo Richards**
- 4. PUBLIC COMMENT**
- 5. ACTION ITEM – Approval of the September 26, 2023, Monthly Board Minutes – Ms. Melissa deGeneres**
- 6. ACTION ITEM – Approval of the October 10, 2023, Special Monthly Board Minutes – Ms. Melissa deGeneres**
- 7. PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa deGeneres**
- 8. ADMINISTRATIVE MATTERS**
 - a) Executive and Financial Report: Mr. Theo Richards and Executive Staff**
- 9. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) Finance & Executive: Ms. Melissa deGeneres**
 - b) Technical, Policies & Practices: Dr. Peter Breaux (Did not meet)**
 - c) Audit: Mr. John Vukovics (Did not meet)**
 - d) Planning: Mr. Patrick Downs**
 - e) Community Relations: Ms. Linda Perkins**
 - f) CEO Search Committee: Mr. Johnathan Hill**
- 10. NEW BUSINESS**
 - a. Consideration and approval of the MV Paratransit Contract Extension**
- 11. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
- 12. REVIEW OF ADMINISTRATIVE ITEMS**
- 13. ADJOURNMENT**